

SCHOOL BOARD MEETING

Tuesday, March 24, 2026 at 6:00pm

AGENDA

- I. REGULAR MEETING CALLED TO ORDER – Roll Call, Flag Salute
All regular and special meetings of the board at which a final action is taken or formal public testimony is accepted, except executive sessions or emergency meetings, will be audio recorded.
- II. AUDIENCE PARTICIPATION
The Brinnon School Board welcomes and recognizes the value of public input in its meetings. Your comments and input may address an item on the agenda or on any topic within the scope of the board's responsibilities. The board will allow for public comments at the beginning of every regular board meeting. Comments from the public will not be added to the agenda, and the board will not typically respond to these comments. However, the board will take these comments into consideration for future meetings. Please limit your polite and respectful comments to three minutes.
- III. APPROVAL OF AGENDA (H000)
- IV. APPROVAL OF MINUTES
 - I. February 24, 2026 Board Workshop Minutes (H000.1)
 - II. February 24, 2026 Minutes (H000.2)
- V. FINANCIAL REPORT
 - I. Budget Status Report - Cash Basis (H001)
 - II. Cash Flow Spreadsheet (H002)
 - III. AP Invoice Spreadsheet (H003)
 - IV. Enrollment (H004)
- VI. CONSENT AGENDA
 - I. Approve Payroll:

February 2026 Final Payroll		\$124,597.54
Employee Warrants	4630108	\$57.50
Vendor Warrants	4650672–4650676	\$35,703.22
March 2026 Preliminary Payroll		\$115,699.57

- II. Approve Accounts Payable Vouchers:

GF AP Warrants	4602685–4602688	\$1,897.74
AP ACH	9000001745–9000001751	\$4,225.31
GF AP Warrants	4602689–4602704	\$14,167.17

\$20,290.22

CPF Warrants	4698090	\$56,393.17
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Pre-approve for release before next Board meeting:

General Fund: General Fund early AP Vouchers for next month: phones, utilities, copier lease, Amazon Capital, credit card, F2S-produce & delivery fees, WSRMP (Insurance, \$9,238.75), ACH reimbursements & payments (including OESD, est. 4,200)

- III. Approve annual Building Condition Assessment (BCA) of Asset Preservation Program Buildings (Modular Building) (H01, 02 & 03)
- IV. Approve Outdoor Schools Trip – Contract and Expenditure
 - i. We have a \$3,750 - \$4,000 grant for outdoor education
 - ii. We negotiated a price for the NW Maritime Center in Port Townsend for 2 days gr. 3 – 8 (H04, 05 & 06)
 - iii. Pre-approve payment of the NW Maritime contract (3,000 due by Apr. 3)
- V. Purchase of 2 new tires for bus (State Patrol Inspections, 3/24/26), approximately \$2,000
- VI. 26-27 OESD Coop Contract
- VII. ACTIONS ITEM WITH DISCUSSION
 - I. Reapproval of Policy 3205 Sexual Harassment of Students Prohibited – last adopted April 2025 (H07)
 - i. One board director requested to have the term “gender-directed” removed from the second bullet on page one
- VIII. STATUS OF THE SCHOOL – SUPERINTENDENT’S REPORT
 - I. New Board Photo – group and individual
 - i. Board page on website updates
 - II. Thank you, VFW of Quilcene and Brinnon for the \$1,000 donation & commitment to match up to \$6,000 in donations (H08)
 - i. Thank you James and Christy Messmer for the donation of \$250 for the stage curtain
 - III. Anticipated Transition to Kindergarten cuts
 - i. Details should be released by the beginning of April
 - ii. Districts are planning for a 25% cut
 - IV. No summer school summer 2026
 - i. Construction projects
 - ii. Budget constraints
 - V. Corrected 2025 Jurisdictional Survey (H09)
 - VI. Upcoming Dates
 - i. March 20 Spring Fling Talent Showcase was a success

- ii. March 25 at noon Beathard speaks at Kiwanis meeting on Zoom
- iii. March 30 - April 3 SmileMobile
- iv. April 3 9am Awards Assembly and 11am early release
- v. April 6-10 No school for Spring Break
- vi. April 16-17 No school for Spring Parent Teacher Conferences
- vii. April 24 1:00pm Brinnon Loyalty Day Parade
- viii. April 27 8:30am Adventures in Music assembly

VII. Summer Construction

- i. Main building will be closed all summer (no summer school)
- ii. Office will be moved to the portable/modular
- iii. The ceilings will be torn down for HVAC work and replaced, including the stage ceiling.

IX. BOARD MEMBERS REPORTS

X. ADJOURNMENT